

**AGENDA
Executive Committee Meeting**

Tuesday, January 8, 2019
Time: 3:00 P.M. – 4:30 P.M.
Hoover State Office Building
A-Level, Conference Room 5
1305 E. Walnut Street
Des Moines, IA
Dial: 1-866-685-1580
Code: 515-725-1031#

- 3:00 Introduction and roll call – **Gerd Clabaugh**
- 3:05 Approval of Executive Committee Minutes – **Gerd Clabaugh**
- December 18, 2018
- 3:10 New Department of Human Services (DHS) Branding – **Kevin Kirkpatrick**
- 3:15 Rate Setting – **Mike Randol**
- 3:40 Quarterly Report Data Presentation – **Liz Matney**
[Q1 SFY19¹](#)
- 4:20 Medicaid Director's Update – **Mike Randol**
- Contract Update on New MCO
- 4:25 Open Discussion – **Gerd Clabaugh**
- 4:30 Adjourn

This meeting is accessible to persons with disabilities. (If you have special needs, please contact the Department of Human Services (515) 281-5452 two days prior to the meeting.) Note: Times listed on agenda for specific items are approximate and may vary depending on the length of discussion for preceding items. Please plan accordingly.

¹ <https://dhs.iowa.gov/ime/about/performance-data/MC-quarterly-reports>